



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, June 10, 2013

Present:

Trustee Brandt	Trustee Feldman (Arrived at 7:05 p.m.)
Trustee Grujanac	Trustee McAllister
Trustee McDonough	Trustee Servi
Village Clerk Mastandrea	Village Manager Burke
Chief of Police Kinsey	Finance Director Peterson
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	Village Treasurer Curtis

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of May 28, 2013 Regular Village Board Meeting Minutes

Trustee Brandt moved and Trustee McAllister seconded the motion to approve the minutes of the Regular Village Board Meeting of May 28, 2013 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McAllister, McDonough and Mayor Blomberg. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: Trustee Grujanac. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation honoring the Daniel Wright Middle School Science Olympiad Team that won the Illinois Science Olympiad State Competition

Mayor Blomberg read the Proclamation for those in attendance and congratulated the team on their success. Copies of the Proclamation were provided to all Science Olympiad team members in attendance.

3.12 Proclamation honoring the Daniel Wright Middle School student Conrad Oberhaus for his accomplishments in the National Geographic Bee

Mayor Blomberg read the Proclamation for those in attendance and congratulated Mr. Oberhaus on his achievement. A copy of the Proclamation was provided to Conrad Oberhaus.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke reported the Employee Recognition Luncheon took place on June 5, 2013 and noted Administrative Assistant Leslie Ulibarri was recognized as 2012 Employee of the Year.

Village Manager Burke noted a “burn test” of the parking lot lights at The Fresh Market would be conducted in the coming week. The parking lot lights would be turned on Tuesday, June 11, 2013 and burn consistently through the evening of Friday, June 14, 2013 to test the fixtures and identify any electrical problems. Village Manager Burke noted email notifications were provided to the Homeowner’s Association representatives of each condo building in the downtown.

Village Manager Burke noted he would be out of the office Wednesday afternoon, June 12, 2013 through the end of the week to attend the Illinois City Manager’s Conference in Galena.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 10, 2013 in the amount of \$643,766.87

Village Manager Burke provided a summary of the June 10, 2013 bills prelist presented for payment with the total being \$643,766.87. The total amount is based on \$248,500 for the General Fund, \$17,700 for Water & Sewer Operations, \$25,400 for Water & Sewer Improvements, \$14,750 for Vehicle Maintenance, \$331,300 for the TIF fund, and \$6,200 for the E911 fund, all amounts being rounded.

Trustee McAllister moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McAllister, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of the 2013 Lincolnshire Economic Development Strategic Plan (Village of Lincolnshire)

Trustee Brandt moved and Trustee Feldman seconded the motion to approve the 2013 Lincolnshire Economic Development Strategic Plan. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McAllister, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn.
The voice vote was unanimous and the Mayor declared the meeting adjourned at
7:17 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk